

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 9/10/2007

Topic: RETAIL ENERGY PROVIDER: ENERGY FOR SCHOOLS

Presenter: HENRY LUTZ

Action

BACKGROUND INFORMATION:

A. The resolution under consideration will allow Brackett Independent School District to join the electricity aggregation program Energy for Schools, a political subdivision corporation established pursuant to the authority granted in Chapter 303 of the Texas Local Government Code. Joining Energy for Schools as a member of the political subdivision corporation is required before Brackett I.S.D. may purchase electricity from Energy for Schools.

B. The Interlocal Electricity Procurement Agreement and the Offer & Price Sheet are the documents that form the contractual requirement to purchase electricity from Energy for Schools according to the terms and conditions contained in the separate documents.

RECOMMENDATION:

BOARD ACTION IS REQUIRED.

A. Motion to approve resolution authorizing membership in Energy for Schools, an Electric Power Aggregator.

B. Motion to approve the Interlocal Electricity Procurement Agreement with Energy for Schools and the Offer & Price sheet as presented.